

Geneva Finance Limited Annual General Meeting held at The Commerce Club of Auckland, 27-33 Ohinerau Street, Remuera, Auckland on Tuesday 30 August 2011

The results of the resolutions placed before the shareholders are as follows:

Resolutions		Results
1	To receive and consider the Annual Report for the year ended 31 March 2011, together with the reports of the Directors and Auditors thereon.	Passed by 99.97% of votes cast in favor
2	That Mr Robin King be re-elected as a director of the company	Passed by 99.83% of votes cast in favor
3	That the executive share option plan be approved	Passed by 91.45% of votes cast in favor
4	To record the reappointment of Staples Rodway as Auditors of the Company and to authorise Directors to fix the Auditor's remuneration for the ensuing year.	Passed by 100% of votes cast in favor

The board of Geneva Finance Limited remains unchanged as follows:

David Smale (Chairman)
Peter Francis (Non-Executive)
Robin King (Non-Executive)
David O'Connell (Managing Director)